2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2004 08:00 AM Secretary of State

DOCUMENT # P98000098492 1. Entity Name STUDIO 31 INCORPORATED						
Principal Place 2740 SW MA #358 PALM CITY, F	RTIN DOWNS BLVD	Mailing Address PO BOX 293116 DAVIE, FL 33329		* *************************************	B 18191 1811 8811 8811 88111 88118 8	8 18 18 18 18 18 18 18
D	O NOT WRIT	ACE	04082004 4. FEI Numb 65-087	er	Applied For Not Applicable	
2740 SW N #358	MAN, JAMES MARTIN DOWNS BLVD Y, FL 34990		DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, it am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Lappiciable. (FIOTE Registered Agent agreeting required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			kancing \$ n. \ \ A	5.00 May Be dded to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WASSERMAN, JAMES 2740 SW MARTIN DOWNS BL PALM CITY, FL 34990	ID DIRECTORS			1,0000001 04/15/04-81	14803 3066-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRI	1
title Name Street Address City-St-Zip				IN T	THIS SPA	CE
title Name Street address City-St-Zip					_	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under only, that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under only, that I am an officer or director indicated on this report or supplemental reports to the consequence of the capital by the same legal effect as if made under only, that I am an officer or director.						